

**MINUTES OF THE COUNCIL
VILLAGE OF MARIEMONT, OHIO
REGULAR MEETING HELD IN COUNCIL CHAMBER
MAY 12, 2014**

Mayor Policastro called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag. The following Council members answered present to roll call: Mr. Marsland, Mr. Miller, Ms. Palazzolo, Ms. Schwartz, Mr. Tinkham and Mr. Wolter.

Mayor Policastro asked for a moment of silence for Merilee Turner, member of the Swim Pool Commission, who passed away last week.

Ms. Palazzolo moved, seconded by Mr. Miller to approve the minutes as written for April 28, 2014. On roll call; six ayes, no nays.

Mayor Policastro read the following communications:

From Police Chief Hines: April 2014 Monthly Report

From Assistant Fire Chief Kiefer: April 2014 Monthly Report

From Superintendent Scherpenberg: April 2014 Monthly Report

From Building Commissioner Hodulik: April 2014 Monthly Report

From Tax Administrator Busam: April 2014 Monthly Report

From Engineer Ertel: e-mail dated May 5, 2014 re: Grant Fund Monies. Mayor Policastro said we got the grant for the South Pocahontas street work. It was smart not to ask for the whole amount which gave us more points on the grant application. Engineer Ertel said the total grant money received was \$109,000. Fiscal Officer Borgerding said originally we set aside \$80,000 from the General Fund for the 2014 Street Rehabilitation Project but he does not think we are going to need that now.

From Mayor Policastro: Mayor's Bulletin May 2014.

From Nancy Eigel-Miller: Letter re: Warrior Run Donations. Mayor Policastro said the Village always donates a family membership to the swim pool (for Mariemont residents only). This year the Village along with the Mariemont Civic Association will donate an Indian print for the raffle.

From Engineer Ertel: 2014 Street Rehabilitation Project. Mayor Policastro referred the matter to the Public Works Committee.

From Superintendent Scherpenberg: Memo Dated May 7, 2014 re: New Equipment. Mayor Policastro referred the matter to the Finance Committee.

Mr. Marsland moved, seconded by Mr. Tinkham to pay the bills as approved by the Mayor, Fiscal Officer and the Chairman of the Finance Committee. On roll call; six ayes, no nays.

Mr. Wolter moved, seconded by Ms. Schwartz to accept the recommendation of the Safety Committee which met on Wednesday May 7, 2014 at 7:00 p.m. in Council Chambers to discuss the installation of a stop sign at the intersection of Pleasant Street and Fieldhouse Way and one at the intersection of Mt. Vernon Avenue and Center Street, and the need for No Parking on the south end of Indianview Avenue. Present at the meeting were Safety Committee Chariman Jim Tinkham, Committee Vice-Chairman Maggie Palazzolo, Committee member Joe Miller, Council Member Dennis Wolter, Police/Fire Chief Rick Hines and Mayor Policastro. After a thorough discussion, to improve safety in the Village, the Committee recommends the following:

1. That (2) stop signs be placed on Pleasant Street at Fieldhouse Way, with (1) sign on the northbound side of Pleasant and one on the southbound side.
2. That (2) stop signs be place on Mt. Vernon Avenue at Center Street, with one sign on the eastbound side of Mt. Vernon and one on the westbound side.
3. That "No Parking" signs be placed on the part of Indianview Avenue that is south of Wooster Pike. Said signs are to be placed on the east side of the street. To allow for fire trucks to access the fire hydrant on the west side of the street, the yellow "No Parking" line will extend north by four feet.

The Committee requests that the Solicitor prepare the necessary legislation. Mr. Miller moved, seconded by Ms. Palazzolo to amend the report to read that the stops signs should be placed on Center Street at Mt. Vernon (north bound and southbound) to make it a four-way stop. On roll call; six ayes, no nays. Mr. Wolter moved, seconded by Ms. Schwartz to accept the recommendation of the Safety Committee. On roll call; six ayes, no nays.

Mayor Policastro read the following miscellaneous announcements:

The Council meeting scheduled for Monday May 26, 2014 will be held Tuesday May 27, 2014 at 7:00 p.m.

Village Offices will be closed Monday May 26, 2014 in Observation of Memorial Day.

Mayor Policastro referred to the Committee of the Whole renaming Lane “L” Millard Rogers Lane and a portion of West Street (from Wooster Pike to the bend) in front of the Elementary School in memory of Hank Kleinfeldt who did a lot for Mariemont Schools. He called play by play for high school football for years and also served on the School Board for years in addition to being the Town Crier, Outstanding Citizen of the Year and former Vice-Mayor. He is not recommending the whole stretch of West Street because of the businesses in the Executive Building. It would prove too costly to them to have to change their business location addresses. Mr. Miller suggested having an additional sign indicating “To West Street” with an arrow etc. Mayor Policastro said it is something the Committee can discuss further.

Resolutions:

“Fixing a Time for Public Hearing on the 2015 Budget” had a third reading. Mr. Tinkham moved, seconded by Ms. Schwartz to adopt the Resolution. On roll call; six ayes, no nays. Resolution No. R-8-14 was adopted.

Ordinances:

“To Temporarily Suspend Section 95.06 Liquor, of the Mariemont Code of Ordinances for the Time Period 6:00 p.m. to 11:00 p.m. June 20, 2014, June 21, 2014, July 18, 2014 and August 15, 2014 (Rain Date June 28, 2014)” had a third reading. Mr. Marsland moved, seconded by Ms. Palazzolo to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance O-13-14 was adopted.

“To Repeal Ordinance O-4-11; To Enter Into Contract with H. Hafner & Sons, Inc. for Brush, Gravel, Dirt Construction Fill and Leaf Dumping in Consideration for Money and the Right to Farm Part of the South 80 Acres” had a second reading. Mr. Wolter moved, seconded by Mr. Tinkham to adopt the Ordinance. On roll call; six ayes, no nays. Ordinance No. O-14-14 was adopted.

The meeting adjourned at 7:20 p.m.

Dan Policastro, Mayor

Anthony J. Borgerding, Fiscal Officer